

Special Council Meeting Minutes
Tuesday, July 14, 2020 – 7 PM • Volunteer Park & Remote Video/Voice Call

Item	Presented By:	Action	Topic	Report
Call to Order & Poll for Quorum	Mayor Stefan Densmore			<p>Council convened a Special meeting of Council on Tuesday, July 14, 2020 at 7:40 PM with a hybrid in-person meeting conducted at Volunteer Park and by video conference with Mayor Densmore presiding. The Mayor called the meeting as a special meeting to determine next steps on a referendum petitioned for ORD 2019 – 10.</p> <p>This remote access meeting was allowed by emergency legislation adopted by the Ohio General Assembly and approved by the Governor. The emergency legislation added language to RC Section 121.22 allowing public meetings by telephone or video conference during the current pandemic and the declared State of Emergency. As required by the statute, notice of the video meeting was publicized more than 24 hours in advance to allow public access. The public was also given back up numbers to call in the event there were difficulties accessing the meeting by Zoom video. This Notice of Meeting was posted on the Village’s website and a similar Notice was sent to various media outlets.</p> <p>Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p>All members are present.</p>
Guests Registered to Speak to Council	Mayor Densmore	Allotted 3-minute period to speak.		None
Reports				
Mayor	Mayor Densmore	Report & Announcements		Mayor Densmore stated the purpose of this meeting is to determine next steps for the referendum petitioned for ORD 2019 -10.

Solicitor's Report	Terry Donnellon	Report		<p>Mr. Donnellon read Resolution 2020-9 in full.</p> <p>Motion to amend summary of legislation language to reflect wording of actual language in Ordinance regarding the issuance of \$500 fines by Mr. Pridonoff Second by Mr. Kneipp Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p>Motion passes unanimously.</p> <p>Motion to approve resolution 2020-9 to refer to November ballot by Mr. Boettcher Second by Ms. Chaney Discussion: None Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: No Mr. Pridonoff: No Ms. Snyder: Yes Mr. Van Harn: No</p> <p>Council voted 3 Yes, and 3 No - Tie</p> <p>Mayor Densmore may break the tie by casting his vote. The Mayor votes to refer ORD 2019-10 for the November 3, 2020 ballot. Motion passes 4-3.</p>
Adjourn				<p>Motion to adjourn by Mr. Kneipp Second by Mr. Van Harn Members voted unanimously</p>

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Submitted by Andy Lanser, Fiscal Officer

Date: _____

Stefan Densmore, Mayor

Date: _____

Anna Gedeon, Asst. Clerk

Date: _____